

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, March 4, 2009

Work Session 6:00 p.m.
CONFERENCE ROOM 1A

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Meredith Carter
- 4) Read and Approve Minutes of:

January 21, 2009 – Joint Session
February 4, 2009
- 5) Public Comments
- 6) Committee / Officer Reports
President
Vice President
Highway
Finance
Personnel
Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business/ Additional Appropriations
 - A) Appointment to the South Board of Zoning Appeals
 1. Resignation of Lee Anne Burrow
 - B) Resolution No. 03-04-09-1 "A Resolution Of The Hamilton County Council Concerning Proceeds Of Sale Of Real Estate
 - C) Resolution No. 03-04-09-2 "A Resolution Of The Hamilton County Council Approving An Interlocal Agreement With The City Of Noblesville Concerning Consolidation of 911 Dispatch Services.
 - D) Resolution No. 03-04-09-3 "A Resolution Concerning The Purchase of Real Estate For The 96th Street/Mollenkopf Road Improvement Project.

E) Resolution No. 03-04-09-4 "A Resolution Of The Hamilton County Council Approving The Issuance Of The Hamilton County 2009 County Option Income Tax Bonds; Approving The Use Of Funds From Said Bonds; And Approving All Other Matters Related Thereto"

F) Resolution No. 03-04-09-5 "A Resolution Of The Hamilton County Council Authorizing Surrender Of The Congressional Township School Fund To The Treasurer Of

G) Ordinance 03-04-09-A "An Ordinance Authorizing The Issuance of Bonds For The Purpose Of Providing Funds To Pay The Cost Of Certain Major Bridge Improvements Within Hamilton County"

H) **101 County General (Requesting \$1,393,460 Additional & \$1,317,807 Reduction)**

1. County Assessor
Reduction
Additional
2. Circuit Court – Additional
3. Clerk - Additional
4. Commissioners - Reduction
5. Council
Additional
Resolution
6. ISSD – Transfer
7. Emergency Management – Additional
8. Prosecutor
Additional
Transfer
9. Prosecutor IV D – Additional
10. Sheriff
Reduction & Additional
11. Superior Court 5 - Transfer
12. Clay Township Assessor – Reduction
13. Delaware Township Assessor – Additional
14. Jackson Township Assessor – Additional
15. Noblesville Township Assessor – Reduction
16. Washington Township Assessor – Additional
17. Adams Township Assessor – Additional
18. Fall Creek Township Assessor – Reduction
19. Wayne Township Assessor – Additional
20. White River Township Assessor - Additional

I) **104 Family & Children Fund (Requesting \$475,000)** Amount available for additional appropriation \$

J) **105 Health Fund (Requesting \$700,000)** Amount available for additional appropriation \$

K) **108 Reassessment Fund (Requesting \$193,431 Additional & 228,543 Reduction)**
Amount available for additional appropriation \$

L) **119 E911 Fund (Requesting \$2,819,629 Resolution)** Amount available for additional appropriation \$

M) **203 Cumulative Capital Development Fund (Requesting \$1,200,000 Resolution)**

Amount available for additional appropriation \$

N) **276 Rainy Day Fund (Requesting \$4,756,923)** Amount available for additional appropriation \$

O) **283 Highway COIT Fund (Requesting \$1,749,524)** Amount available for additional appropriation \$

P) **278 Deferral Fund (Requesting \$69,691)** Amount available for additional appropriation \$

10) Announcements

Sheriff

Council Attorney

Auditor

2009-2010 Community Correction Budget